

# CITY OF ALAMO HEIGHTS

6116 BROADWAY  
SAN ANTONIO, TEXAS 78209  
210-822-3331



## PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 14<sup>th</sup> day of December, 2009, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Appointment of Place 4 Councilmember to fill the unexpired term of former Councilmember Bill Kiel
2. Administer Oath of Office to new Place 4 Councilmember – Jennifer Reyna, City Secretary
3. Approval of Minutes:
  - a. City Council Meeting – November 9, 2009
  - b. Special Meeting/Work Session – November 12, 2009
  - c. City Council Meeting – November 16, 2009
4. City Manager's Report
  - a. United Way Pledges – Ann McGlone, City Manager
  - b. City of Alamo Heights Food Drive – Ann McGlone, City Manager
  - c. Announcement of Grant Applications – Bill Hagendorf, Fire Chief
  - d. Announcement of upcoming Chapter 5 Code Revisions – Brian Chandler, Community Development Director
5. Citizens to be heard concerning items not listed on the agenda

### Consent Items

6. A Resolution granting signatory authority for City Accounts – Cynthia Barr, Finance Director (Staff recommends approval)

### Items for Individual Consideration

7. An Ordinance authorizing the City Manager to execute an agreement with Tyler Technologies to provide INCODE Online Services for Utility Billing, Court and Building Projects and ETS to provide Point of Sale and online credit card payment transactions – Marian Ramirez, Assistant to City Manager/IT Manager (Staff recommends approval)
8. An Ordinance amending Chapter 18 – Traffic of the Code of Ordinances to adopt twenty-five mile per hour speed limits on certain residential streets – Richard Pruitt, Police Chief (Staff recommends approval)

Staff Reports

9. A presentation comparing index crime totals for the calendar years of 2005 through 2009 – Rick Pruitt, Police Chief
10. A presentation to consider the City accepting liability for the repair and maintenance of single-family residential sewer laterals beyond the customer's property line – Shawn P. Eddy, Assistant City Manager/Public Works Director
11. A presentation of the results of the post-election survey of voters voting for or against Proposition 1 in the November 3 Special Election – Shawn P. Eddy, Assistant City Manager/Public Works Director

Closed Session

12. Closed session as authorized by Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.


*The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.*

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The accessible entrance is located at 6120 Broadway. Accessible visitor parking spaces are located adjacent to the rear entrance of the Council Chambers and the rear entrance of City Hall. Accommodations or interpretive services are available upon request and must be made seventy-two [72] hours prior to the meeting. For assistance, call the City Secretary at (210) 832-2209.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on December 10, 2009, at 4:00 p.m.

  
Jennifer Reyna, TRMC  
City Secretary